



AGENDA

Eastern New Mexico Water Utility Authority Regular Meeting

Elida Community Center
704 State Street, Elida NM, 88101
Thursday, November 14, 2024 - 3:00 pm

1) **Call to Order**

2) **Roll Call**

3) **Approval of Agenda**

4) **Approval of Minutes**

- a) Minutes of ENMWUA Regular Meeting on Thursday, October 24, 2024, at 3:00 pm held at the Portales Memorial Building.

5) **Public Input**

6) **Monthly Financials**

- a) Approval of Monthly Financials for the Month ending September 30, 2024 - Ortega
- b) Approval of Monthly Bank Transfer Request from Money Market Account #7111 to Business Checking Account #7101- Ortega

7) **New Business Items**

- a) Request for Approval of the Acquisition of Real Estate Property for the Construction of the Eastern New Mexico Rural Water System Intake Pump Station Facility. – Ortega, Barnett
- Lot Thirteen (13) of South Shore Village, Unit I, a subdivision which lies within the Northwest Quarter (NE/4) of Section Twenty (20), Township Thirteen (13) North, Range Thirty-Three (33) East, N.M.P.M. Quay County, New Mexico.
- Lot Fourteen (14) of South Shore Village, Unit I, a subdivision which lies within the Northeast Quarter (NE/4) of Section Twenty (20), Township Thirteen (13) North, Range Thirty-Three (33) East, N.M.P.M. Quay County, New Mexico.
- b) Request for Approval of ENMWUA Texico Lateral Pipeline Plans, Specifications, and Construction Bid Package. – Ortega, Jacobs
- c) Request for Approval to Advertise Invitation for Bids for Texico Lateral Pipeline Construction and Permission to Negotiate Contract. – Bowens

**2024-2025
Members**

Clovis

Bryant _____
Garza _____
Morris _____

Portales

Merrick _____
Lucero _____

Elida

Dixon _____

- d) Request for Approval of an Encroachment Permit Between AT&T Enterprises, LLC and ENMWUA for the RW1A Pipeline Project. – Ortega, Barnett

8) Unfinished Business

9) Reports from Board Members and Staff

- a) State Activities - Thompson
- b) Federal Activities - Ryan
- c) Project Development Activities – Jacobs/FW1-ORC/FW3B-Smithco
- d) Ute Reservoir USGS Report - Bowens
- e) Report from the Chair – Morris
- f) Report from the Administrator - Ortega

10) Future Agenda Items

- a) Next Regular Meeting, Date, Time, and Location: Thursday, December 19, 2024, at 3:00 p.m. at the Clovis Carver Library, Ingram Room, 701 N. Main Street, Clovis NM, 88101.

11) Public Input

12) For the Good of the Order

13) Adjournment